District Academic Senate Meeting Agenda
Tuesday, April 1, 2014, 2:00 – 4:00 PM
District Administration Center (DAC) Board Room

1. Call to Order: Agenda Review
2. Approval of Minutes from previous meeting(s) – 3/18/14
3. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
   c. DAS President’s Report to the BOT (3/25/14)
   d. Learning, Service Area & Administrative Outcomes Assessment
      i. SLO-Net: The Student Learning Outcome Network meeting at Merritt, 5/9/14
   e. Interactive Learning Environments [Instructional Technology] Status District-wide
   f. Peralta Triple SP (3SP) Update (Thompson)
   g. BOT Policies (BP) and AP Review/Recommendation/Updates/Proposed revisions
4. BOT Watch and DAC updates (e.g., policies, procedures, processes):
   a. District Technology Committee (DTC)
   b. District Facilities Committee (DFC)
   c. District Education Committee (DEC)
   d. Planning and Budgeting Council (PBC)
   e. PeopleSoft/Oracle IT Projects (Williams)
5. For Discussion and/or Information:
   a. ASCCC Executives/Executive Director, Spring Plenary Election, Area B Meeting
   b. Capturing instructional technology uses in CurricUNET
   c. Accreditation Self-Evaluation Reports, et al (VCES Orkin)
   d. District CTEC/Career Pathways/Adult Education (Karen Engel, PCCD Interim Director of Development)
   e. Distance Education Evaluation Resources from CCCCO
   f. Equity 2014 CCLC Conference
   g. Student Support (Re)Defined (RPG Report) and Student Success (3SP) – What else can we do?
6. For Consideration:
   a. Accreditation matters: Curriculum Review Strategies, Processes, Outcomes
7. New Business/Announcements
8. Adjournment

Awaiting Attention:
   a. DAS Original Constitution Update Rationale and Process
   b. DAS Ethics Committee formation

1BOT is Board of Trustees; 2AP is Administrative Procedure(s); 3DAC is District Administration Center; 4BP is Board Policy; 5PBC is Planning and Budgeting Council